

**In The Senate of the United States**  
Sitting as a Court of Impeachment

In re:	)
Impeachment of G. Thomas Porteous, Jr.,	)
United States District Judge for the	)
Eastern District of Louisiana	)

**The House of Representatives' Trial Exhibits To Be Admitted Into Evidence**

Trial Exhibit No.	Description	Status
HP Ex. 1	House Resolution 15: Authorizing Committee on the Judiciary to Inquire whether the House Should Impeach Judge Porteous January 13, 2009	Move to Admit
HP Ex. 2	Committee on the Judiciary Resolution Establishing Task Force January 22, 2009	Move to Admit
HP Ex. 3	Committee on the Judiciary Resolution Amending the January 22, 2009 Resolution May 12, 2009	Move to Admit
HP Ex. 4	Letter from John C. Keeney, Deputy Assistant Attorney General, to Chief Judge Edith H. Jones <u>Re: Complaint of Judicial Misconduct Concerning The Honorable G. Thomas Porteous, Jr.</u> May 18, 2007	Admitted
HP Ex. 5	Report by the Special Investigatory Committee to the Judicial Council of the United States Court of Appeals for the Fifth Circuit <u>In The Matter of Judge G. Thomas Porteous, Jr.</u> Docket No. 07-05-351-0085 November 20, 2007	Admitted
HP Ex. 6 (a)	<u>Memorandum Order and Certification</u> Judicial Council of the Fifth Circuit Docket No. 07-05-351-0085 December 20, 2007	Move to Admit
HP Ex. 6 (b)	Dissenting Opinion by Judge James Dennis <u>In The Matter of Judge G. Thomas Porteous, Jr.</u> Docket No. 07-05-351-0085 [Undated]	Admitted

Trial Exhibit No.	Description	Status
HP Ex. 6(c)	Judge G. Thomas Porteous, Jr.'s Reply Memorandum to the Special Investigatory Committee Report <u>In The Matter of G. Thomas Porteous, Jr.</u> December 5, 2007	Move to Admit
HP Ex. 7 (a)	Letter from James C. Duff, Secretary to the Judicial Conference of the United States to the Speaker of the House of Representatives June 18, 2008	Move to Admit
HP Ex. 7 (b)	Certificate to the Speaker of the United States House of Representatives June 17, 2009	Move to Admit
HP Ex. 7 (c)	Report and Recommendations of the Judicial Conference Committee on Judicial Conduct and Disability June 2008	Move to Admit
HP Ex. 8	<u>Order and Public Reprimand</u> by the Judicial Counsel of the Fifth Circuit (suspending Judge G. Thomas Porteous from the bench for two years) September 10, 2008	Move to Admit
HP Ex. 9 (a)	President Clinton's Nomination of Judge Porteous August 25, 1994	Move to Admit
HP Ex. 9 (b)	Excerpts from Senate Confirmation Hearings for Judge Porteous October 6, 1994	Move to Admit
HP Ex. 9 (c)	Congressional Record Reflecting Senate Confirmation of Judge Porteous October 7, 1994	Move to Admit
HP Ex. 9 (d)	Judge Porteous Appointment Affidavit October 28, 1994	Move to Admit
HP Ex. 9 (e)	Judge Porteous Resignation Letter to the 24 <sup>th</sup> Judicial District Court October 25, 1994	Move to Admit
HP Ex. 9 (f)	Certified Copy of Judge Porteous's Questionnaire for Judicial Nominees (received from the Senate Committee on the Judiciary)	Move to Admit
HP Ex. 10	Judge Porteous Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 12	Robert Creely Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 13	<u>Application for Compulsion Order</u> (for Robert Creely) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	Move to Admit
HP Ex. 17	<u>Application for Compulsion Order</u> (for Judge Porteous) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones October 5, 2007	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 20	Jacob Amato, Jr. Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 21(a)	<u>Application for Compulsion Order</u> (for Jacob Amato, Jr.) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	Move to Admit
HP Ex. 21 (b)	Jacob Amato, Jr. Calendars 1999 – 2001	Move to Admit
HP Ex. 21 (c)	Jacob Amato, Jr. Credit Card Records	Move to Admit
HP Ex. 32	Don Gardner Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 34	<u>Application for Compulsion Order</u> (for Don Gardner) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	Move to Admit
HP Ex. 35 (a)	Don Gardner Records re: Trips to Washington May–June 1994	Move to Admit
<b>HP Ex. 35 (b)</b>	<b>Don Gardner Retainer Agreement (<i>In re: Liljberg</i>) February 18, 1997</b>	<b>Admitted</b>
HP Ex. 43	Rhonda Danos Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 44	<u>Application for Compulsion Order</u> (for Rhonda Danos) and <u>Immunity Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	Move to Admit
HP Ex. 48	FBI Surveillance Video March 11, 2002	Move to Admit
HP Ex. 50	PACER Docket Report: <i>In re: Liljeberg Enters. Inc., et al.</i> Case No.: 2:93-cv-01794-GTP	Move to Admit
HP Ex. 51 (a)	<u>Ex Parte Motion of Liljeberg Enterprises, Inc. to Substitute Counsel</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP September 19, 1996	Move to Admit
HP Ex. 51 (b)	<u>Order</u> (Granting Motion to Substitute Counsel) <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP September 23, 1996	Move to Admit
HP Ex. 52	<u>Motion to Recuse</u> (by Lifemark) and <u>Memorandum in Support of Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 1, 1996	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 53	<u>Memorandum in Opposition to Lifemark's Motion to Recuse Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</u> Case No.: 2:93-cv-01794-GTP October 9, 1996	Move to Admit
HP Ex. 54	<u>Motion for Leave to File Lifemark's Reply Memorandum to Liljeberg Enterprises Inc.'s Opposition to Motion to Recuse and Lifemark's Reply Memorandum to Liljeberg Enterprises, Inc.'s Opposition to Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 11, 1996	Move to Admit
HP Ex. 55	<u>Motion for Leave of Court to File Response to Lifemark's Reply Memorandum on Motion to Recuse and Memorandum in Support of Motion for Leave;</u> <u>Order; and</u> <u>Memorandum of Liljeberg Enterprises, Inc. and St. Jude Hospital of Kenner La., Inc. in Opposition to Reply Memorandum of Lifemark on Motion to Recuse</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 15, 1996	Move to Admit
HP Ex. 56	<b><u>Transcript</u></b> <b>Re: Plaintiff's Motion to Recuse Before the Honorable G. Thomas Porteous, Jr., United States District Judge</b> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 16, 1996	Admitted
HP Ex. 57	<u>Judgment (Denying Lifemark's Motion to Recuse)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP October 17, 1996	Move to Admit
HP Ex. 58	<u>Lifemark's Petition for Writ of Mandamus to Fifth Circuit Court of Appeals</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> October 24, 1996	Move to Admit
HP Ex. 59	<u>Order (Denying Petition for Writ of Mandamus)</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No. 96-31098 (Fifth Circuit Court of Appeals) October 28, 1996	Move to Admit
HP Ex. 60 (a)	<u>Ex Parte Motion of Lifemark to Enroll Additional Counsel of Record</u> (Don Gardner) <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP March 11, 1997	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 60 (b)	<u>Order</u> (Granting Lifemark's Motion to Enroll Don Gardner as Counsel) <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP March 12, 1997	Move to Admit
HP Ex. 61	<u>Trial Transcript Excerpts</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP July 17, 1997 and July 21, 1997	Move to Admit
HP Ex. 62	<u>Opinion</u> <i>Lifemark Hospitals Inc. v. Liljeberg Enters. Inc.</i> Case No.: 2:93-cv-01794-GTP April 25, 2000	Move to Admit
<b>HP Ex. 63</b>	<b><u>Opinion</u></b> <b><i>In the Matter of Liljeberg Enterprises Inc.</i></b> <b>304 F.3d 410 (5th Cir. 2002)</b> <b>April 28, 2002</b>	<b>Admitted</b>
HP Ex. 65	Joseph Mole Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 67	Cover Emails and Clinton Presidential Records re: Judge Porteous	Move to Admit
HP Ex. 69 (a)	Department of Justice Document Production One (excerpts) June 18, 2009	Move to Admit
HP Ex. 69 (b) (in its entirety) <sup>1</sup>	FBI Background Check of Judge Porteous DOJ Production Two June 25, 2009	Move to Admit
<b>HP Ex. 69 (b)</b> <b>PORT297 – 301</b>	<b>Porteous SF-86 (and Attachments)</b>	<b>Admitted</b>
<b>HP Ex. 69 (b)</b> <b>PORT491 – 494</b>	<b>Porteous FBI 302s</b> <b>August 17–18, 1994</b>	<b>Admitted</b>
<b>HP Ex. 69 (d)</b> <b>PORT594 – 597</b>	<b>MCC Interview (by Goyeneche and Rodosti) of Judge Porteous</b> <b>November 9, 1994</b>	<b>Admitted</b>
<b>HP Ex. 69 (d)</b> <b>PORT672</b>	<b>Section 881 (one page)</b>	<b>Admitted</b>
<b>HP Ex. 69 (i)</b>	<b>Judge Porteous FBI Interview</b> <b>Transcription Date: July 8, 1994</b>	<b>Admitted</b>
HP Ex. 69 (j)	Judge Porteous FBI Interview Transcription Date: August 18, 1994 (Un-redacted version of document admitted in 69(b))	Move to Admit

<sup>1</sup> Should the Committee not grant the House's request to move Exhibit 69(b), in its entirety, into the record, the House seeks to move in the following discrete pages of Exhibit 69(b): PORT347–348 and PORT462–463.

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 69 (k)	Judge Porteous FBI Interview Transcription Date: August 18, 1994 (Un-redacted version of document admitted in 69(b))	Move to Admit
HP Ex. 70	PACER Docket Report: <i>United States v. Louis Marcotte and Lori Marcotte</i> Criminal No. 04:CR-00061-GPK	Move to Admit
HP Ex. 71 (a)	<b><u>Bill of Information</u></b> <i>United States v. Louis Marcotte III and Lori Marcotte</i> <b>Criminal Docket No. 4-061</b> <b>March 3, 2004</b>	<b>Admitted</b>
HP Ex. 71 (b)	<u>Plea Agreement</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 February 20, 2004	Move to Admit
HP Ex. 71 (c)	<u>Plea Agreement Addendum</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit
HP Ex. 71 (d)	<u>Factual Basis</u> <i>United States v. Louis Marcotte III</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit
HP Ex. 71 (e)	<b><u>Judgment</u></b> <i>United States v. Louis Marcotte III</i> <b>Criminal Docket No. 4-061</b> <b>September 8, 2006</b>	<b>Admitted</b>
HP Ex. 71 (f)	<u>Unsealed Pleadings</u> <i>United States v. Louis M. Marcotte III &amp; Lori Marcotte</i> Criminal Docket No. 4-061	Move to Admit
HP Ex. 73 (a)	<u>Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No.: 4-061 February 20, 2004	Move to Admit
HP Ex. 73 (b)	<u>Addendum to Plea Agreement</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit
HP Ex. 73 (c)	<u>Factual Basis</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 March 18, 2004	Move to Admit
HP Ex. 73 (d)	<u>Judgment</u> <i>United States v. Lori Marcotte</i> Criminal Docket No. 4-061 August 28, 2006	Move to Admit

Trial Exhibit No.	Description	Status
HP Ex. 77 (a)	<u>Motion for Expungement</u> <i>State of Louisiana v. Jeffery J. Duhon</i> Case No. 76-770 (24th Judicial District Court, Jefferson Parish, LA) (Undated, hearing set for July 15, 1993)	Admitted
HP Ex. 77 (b)	<u>Judgment of Expungement</u> <i>State of Louisiana v. Jeffery J. Duhon</i> Case No. 76-770 (24th Judicial District Court, Jefferson Parish, LA) July 29, 1993	Admitted
HP Ex. 77 (c)	<u>Motion to Set Aside Conviction and Dismiss Prosecution and Order</u> <i>State of Louisiana v. Jeffery J. Duhon</i> Case No. 76-770 (24th Judicial District Court, Jefferson Parish, LA) June 17, 1993	Admitted
HP Ex. 81	Case File: <i>State of Louisiana v. Aubry N. Wallace</i> Case No. 89-001 24th Judicial District Court, Jefferson Parish, LA	Admitted
HP Ex. 82	Case File: <i>State of Louisiana v. Aubry N. Wallace</i> Case No. 89- 2360 24th Judicial District Court, Jefferson Parish, LA	Admitted
HP Ex. 88 (a)	<u>Indictment for Violation of the Federal Controlled Substances Act</u> <i>U.S. v. Ronald D. Bodenheimer and Curley J. Chewing</i> Criminal Docket No. 02-219 July 17, 2002	Move to Admit
HP Ex. 88 (b)	<u>Superseding Indictment for Violation of the Federal Controlled Substances Act</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 January 16, 2003	Move to Admit
HP Ex. 88 (c)	<u>Indictment for Conspiracy to Commit Mail Fraud, Mail Fraud, and Conspiracy to Violate Civil Rights Laws</u> <i>U.S. v. Ronald D. Bodenheimer, et al.</i> Criminal Docket No. 03-026 February 5, 2003	Move to Admit
HP Ex. 88 (d)	<u>Superseding Bill of Information</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 31, 2003	Admitted
HP Ex. 88 (e)	<u>Plea Agreement</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 28, 2003	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 88 (f)	<u>Factual Basis</u> <i>United States v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 28, 2003	Move to Admit
HP Ex. 88 (g)	<u>Supplement to Factual Basis</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 March 31, 2003	Move to Admit
HP Ex. 88 (h)	<u>Judgment and Probation/Commitment Order</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 April 28, 2004	Move to Admit
HP Ex. 88 (i)	<u>Unsealed Pleadings</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219	Move to Admit
HP Ex. 90 (a)	Professional Bail Agents of the United States Midyear Conference Program Royal Sonesta Hotel, New Orleans, LA July 11–13, 1996	Move to Admit
HP Ex. 90 (b)	Professional Bail Agents of the United States Midyear Conference Program Beau Rivage Hotel, Biloxi, MS July 17–21, 1999	Move to Admit
HP Ex. 91 (a)	Case File: <i>Bail Bonds Unlimited v. Dennis, et al.</i> Case No. 589-134 24th Judicial District Court, Jefferson Parish, LA	Move to Admit
HP Ex. 91 (b)	Case File: <i>Bail Bonds Unlimited v. Hollingsworth</i> Case No. 467-905 24th Judicial District Court, Jefferson Parish, LA	Move to Admit
HP Ex. 93 (a)	<u>Indictment</u> <i>United States v. Alan Green and Norman Bowley</i> Criminal Docket No. 04-295 September 29, 2004	Move to Admit
HP Ex. 93 (b)	<u>Judgment</u> <i>United States v. Alan Green</i> Criminal Docket No. 04-295 June 29, 2005	Move to Admit
HP Ex. 94 (a)	<u>Plea Agreement</u> <i>United States v. Norman Bowley</i> Criminal Docket No. 04-295 June 8, 2005	Move to Admit
HP Ex. 94 (b)	<u>Factual Basis</u> <i>United States v. Norman Bowley</i> Criminal Docket No. 04-295 June 9, 2005	Move to Admit



Trial Exhibit No.	Description	Status
HP Ex. 94 (c)	<u>Judgment</u> <i>United States v. Norman Bowley</i> Criminal Docket No. 04-295 February 6, 2006	Move to Admit
HP Ex. 100 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/08/1995 Reporting Period: 01/01/1994 – 12/31/1994	Move to Admit
HP Ex. 100 (b)	1994 Financial Disclosure Instructions	Move to Admit
HP Ex. 101 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/01/1996 Reporting Period: 01/01/1995 – 12/31/1995	Move to Admit
HP Ex. 101 (b)	1995 Financial Disclosure Instructions	Move to Admit
HP Ex. 102 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/12/1997 Reporting Period: 01/01/1996 – 12/31/1996	Move to Admit
HP Ex. 102 (b)	1996 Financial Disclosure Instructions	Move to Admit
HP Ex. 103 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1998 Reporting Period: 01/01/1997 – 12/31/1997	Move to Admit
HP Ex. 103 (b)	1997 Financial Disclosure Instructions	Move to Admit
HP Ex. 104 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1999 Reporting Period: 01/01/1998 – 12/31/1998	Move to Admit
HP Ex. 104 (b)	1998 Financial Disclosure Instructions	Move to Admit
HP Ex. 105 (a)	Judge Porteous Financial Disclosure Form Date of Report: 05/05/2000 Reporting Period: 01/01/1999 – 12/31/1999	Move to Admit
HP Ex. 105 (b)	1999 Financial Disclosure Instructions	Move to Admit
HP Ex. 106 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/10/2001 Reporting Period: 01/01/2000 – 12/31/2000	Move to Admit
HP Ex. 106 (b)	2000 Financial Disclosure Instructions	Move to Admit
HP Ex. 107 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/14/2002 Reporting Period: 01/01/2001 – 12/31/2001	Move to Admit
HP Ex. 107 (b)	2001 Financial Disclosure Instructions	Move to Admit
HP Ex. 108 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/09/2003 Reporting Period: 01/01/2002 – 12/31/2002	Move to Admit
HP Ex. 108 (b)	2002 Financial Disclosure Instructions	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 109(a)	Judge Porteous Financial Disclosure Report Date of Report: 5/6/2004 Reporting Period: 01/01/2003 – 12/31/2003	Move to Admit
HP Ex. 109 (b)	2003 Financial Disclosure Instructions	Move to Admit
HP Ex. 110 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/12/2005 Reporting Period: 01/01/2004 – 12/31/2004	Move to Admit
HP Ex. 110 (b)	2004 Financial Disclosure Instructions	Move to Admit
HP Ex. 111 (a)	Judge Porteous Financial Disclosure Report Date of Report: 07/24/2006 Reporting Period: 01/01/2005 – 12/31/2005	Move to Admit
HP Ex. 111 (b)	2005 Financial Disclosure Instructions	Move to Admit
HP Ex. 112 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/14/2007 Reporting Period: 01/01/2006 – 12/31/2006	Move to Admit
HP Ex. 112 (b)	2006 Financial Disclosure Instructions	Move to Admit
HP Ex. 113	Judge Porteous Financial Disclosure Report Date of Report: 05/09/2008 Reporting Period: 01/01/2007 – 12/31/2007	Move to Admit
HP Ex. 114	Judge Porteous Financial Disclosure Report Date of Report: 05/14/2009 Reporting Period: 01/01/2008 – 12/31/2008	Move to Admit
<b>HP Ex. 119 (a)</b>	<b>"Amending Sentence Questioned: Federal judge defends action." By: Joe Darby Times-Picayune (March 19, 1995)</b>	<b>Admitted</b>
<b>HP Ex. 119 (z)</b>	<b>"\$80,000 house is used as surety for \$300,000 in bonds." Unknown Author Times-Picayune (September 14, 1993)</b>	<b>Admitted</b>
HP Ex. 122(b)	Lightfoot Crime Fraud Ruling October 19, 2004	Move to Admit
HP Ex. 124	Lightfoot Fifth Circuit Testimony October 29, 2007	Move to Admit
<b>HP Ex. 125</b>	<b>Voluntary Petition for Bankruptcy ("Ortous") In the Matter of Porteous Case No. 01-12363 (Bankr. E.D. La.) March 28, 2001</b>	<b>Admitted</b>
<b>HP Ex. 126</b>	<b>Amended Voluntary Petition ("Porteous") In the Matter of Porteous Case No. 01-12363 (Bankr. E.D. La.) April 9, 2001</b>	<b>Admitted</b>

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
<b>HP Ex. 127</b>	<b>Chapter 13 Schedules and Plan</b> <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 9, 2001	<b>Admitted</b>
<b>HP Ex. 128</b>	<b>Notice of Meeting of Creditors (set for May 9, 2001)</b> <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 19, 2001	<b>Admitted</b>
HP Ex. 129	Trustee's Memo to Record re: Meeting of Creditors <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	Move to Admit
HP Ex. 130	Meeting of Creditors Hearing Transcript <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 9, 2001	Move to Admit
HP Ex. 131	Amended Schedule F and Modified Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 29, 2001	Move to Admit
HP Ex. 132	Amended Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) May 29, 2001	Move to Admit
<b>HP Ex. 133</b>	<b>Order Confirming Debtor's Plan</b> <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) June 28, 2001	<b>Admitted</b>
HP Ex. 134	Trustee's Notice of Intention to Pay Claims <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) Oct. 4, 2001	Move to Admit
HP Ex. 135	Trustee's Ex Parte Motion to Amend the Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.)	Move to Admit
HP Ex. 136	Trustee's Final Report <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) April 2004	Move to Admit
HP Ex. 137	Discharge of Debtor After Completion of Chapter 13 Plan <i>In the Matter of Porteous</i> Case No. 01-12363 (Bankr. E.D. La.) July 22, 2004	Move to Admit
HP Ex. 138 (a)	Lightfoot Handwritten Notes	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 138 (b)	Bankruptcy Worksheets	Move to Admit
HP Ex. 139	Cover Letter and Remainder of Lightfoot File	Move to Admit
HP Ex. 140	Fleet Credit Card Statements (***0658) February 13, 2001 – September 15, 2001	Move to Admit
<b>HP Ex. 141</b>	<b>2000 Porteous Tax Return March 23, 2001</b>	<b>Admitted</b>
HP Ex. 143	Fidelity Money Market Statement of Transaction Items (showing balance of over \$623.91 on March 22, 2001)	Move to Admit
HP Ex. 144	Porteous Bank One Records January 25, 2001 – April 23, 2001	Move to Admit
<b>HP Ex. 145</b>	<b>P.O. Box Application March 20, 2001</b>	<b>Admitted</b>
HP Ex. 146	Lightfoot Letter re: Workout Proposal / Excluding Regions December 21, 2000	Move to Admit
<b>HP Ex. 148</b>	<b>Bankruptcy Pamphlet: "Rights and Responsibilities"</b>	<b>Admitted</b>
HP Ex. 149	Harrah's Casino Credit Application April 30, 2001	Move to Admit
HP Ex. 167	Porteous Credit Card Statement for December 1996	Move to Admit
HP Ex. 168	Porteous Credit Card Statement for December 1997	Move to Admit
HP Ex. 169	Porteous Credit Card Statements for December 1998	Move to Admit
HP Ex. 170	Porteous Credit Card Statements for December 1999	Move to Admit
HP Ex. 171	Porteous Credit Card Statements for December 2000	Move to Admit
HP Ex. 188	Letter from Jon A. Gegenheimer, Clerk of Court, Jefferson Parish, Louisiana, to Special Agent Wayne Horner Re: Curator Fees July 22, 2010	Move to Admit
HP Ex. 189 (1)	Curatorship: <i>Arseneaux v. Johnson</i> Case No. 363-652 (May 26, 1988)	Move to Admit
HP Ex. 189 (2)	Curatorship: <i>Citicorp v. Wolf</i> Case No. 365-064 (June 23, 1988)	Move to Admit
HP Ex. 189 (3)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Hood</i> Case No. 367-074 (August 3, 1988)	Move to Admit
HP Ex. 189 (4)	UNMARKED	
HP Ex. 189 (5)	Curatorship: <i>Standard Mortgage Corp. v. Alonte and Pfeiffer</i> Case No. 367-321 (August 8, 1988) (Division A)	Move to Admit
HP Ex. 189 (6)	Curatorship: <i>Victor Federal Savings &amp; Loan Ass'n v. Bushell</i> Case No. 367-901 (August 17, 1988)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (7)	UNMARKED	
HP Ex. 189 (8)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Ray</i> Case No. 368-819 (September 6, 1988)	Move to Admit
HP Ex. 189 (9)	UNMARKED	
HP Ex. 189 (10)	Curatorship: <i>United Federal Savings &amp; Loan Ass'n v. Muse</i> Case No. 369-269 (September 14, 1988)	Move to Admit
HP Ex. 189 (11)	Curatorship: <i>Foster Mortgage Corp. v. Alexander</i> Case No. 369-956 (September 28, 1988)	Move to Admit
HP Ex. 189 (12)	Curatorship: <i>Hibernia Nat'l Bank v. Jeffrey</i> Case No. 370-035 (September 29, 1988)	Move to Admit
HP Ex. 189 (13)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Howell</i> Case No. 370-287 (October 5, 1988)	Move to Admit
HP Ex. 189 (14)	Curatorship: <i>Alabama Fed. Savings &amp; Loan Ass'n v. Brayton</i> Case No. 370-355 (October 5, 1988)	Move to Admit
HP Ex. 189 (15)	UNMARKED	
HP Ex. 189 (16)	Curatorship: <i>Troy &amp; Nichols Inc. v. Lachney</i> Case No. 370-771 (October 13, 1988)	Move to Admit
HP Ex. 189 (17)	Curatorship: <i>Shawmut First Mortgage Corp. v. Carto</i> Case No. 370-849 (October 14, 1988)	Move to Admit
HP Ex. 189 (18)	Curatorship: <i>First Union Mortgage Corp. v. Wyatt</i> Case No. 372-352 (November 17, 1988)	Move to Admit
HP Ex. 189 (19)	Curatorship: <i>First Nat'l Bank of Commerce v. Every</i> Case No. 372-881 (November 30, 1988)	Move to Admit
HP Ex. 189 (20)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Mackey</i> Case No. 372-944 (December 3, 1988)	Move to Admit
HP Ex. 189 (21)	UNMARKED	
HP Ex. 189 (22)	Curatorship: <i>The First Nat'l Bank of Commerce v. Ordaz</i> Case No. 373-705 (December 16, 1988)	Move to Admit
HP Ex. 189 (23)	Curatorship: <i>Government Nat'l Mortgage Ass'n v. Corwin</i> Case No. 373-707 (December 19, 1988)	Move to Admit
HP Ex. 189 (24)	Curatorship: <i>Standard Mortgage Corp. v. Boxx</i> Case No. 374-742 (January 17, 1989)	Move to Admit
HP Ex. 189 (25)	Curatorship: <i>First Nat'l Bank of Commerce v. Hussain</i> Case No. 378-003 (March 20, 1989)	Move to Admit
HP Ex. 189 (26)	UNMARKED	
HP Ex. 189 (27)	Curatorship: <i>Colonial Mortgage Co. v. Bridges</i> Case No. 379-424 (April 17, 1989)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (28)	Curatorship: <i>Foster Mortgage Co. v. Croon</i> Case No. 379-802 (April 14, 1989) (Division A)	Move to Admit
HP Ex. 189 (29)	Curatorship: <i>Pelican Homestead &amp; Savings Ass'n v. Strahley</i> Case No. 381-779 (May 30, 1989)	Move to Admit
HP Ex. 189 (30)	UNMARKED	
HP Ex. 189 (31)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Carter</i> Case No. 382-048 (June 2, 1989)	Move to Admit
HP Ex. 189 (32)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Washington</i> Case No. 382-229 (June 6, 1989)	Move to Admit
HP Ex. 189 (33)	Curatorship: <i>Buckeye Federal Savings &amp; Loan Ass'n v. Eugene</i> Case No. 382-275 (June 7, 1989) (Division A)	Move to Admit
HP Ex. 189 (34)	Curatorship: <i>First Federal Savings Bank v. Landry</i> Case No. 383-658 (June 30, 1989)	Move to Admit
HP Ex. 189 (35)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Young</i> Case No. 383-859 (July 7, 1989) (Division A)	Move to Admit
HP Ex. 189 (36)	Curatorship: <i>Gattuso v. Robin Realty Inc.</i> Case No. 384-277 (July 14, 1989)	Move to Admit
HP Ex. 189 (37)	Curatorship: <i>Colonial Mortgage Co. v. Wire</i> Case No. 384-327 (July 17, 1989)	Move to Admit
HP Ex. 189 (38)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Vining</i> Case No. 386-273 (August 23, 1989)	Move to Admit
HP Ex. 189 (39)	Curatorship: <i>Pelican Homestead &amp; Savings Ass'n v. Elbaz</i> Case No. 386-965 (September 6, 1989)	Move to Admit
HP Ex. 189 (40)	Curatorship: <i>Meritor Mortgage Corp. East v. Bass</i> Case No. 388-308 (September 29, 1989)	Move to Admit
HP Ex. 189 (41)	Curatorship: <i>Sovan Mortgage Corp. v. Murray</i> Case No. 390-233 (November 8, 1989)	Move to Admit
HP Ex. 189 (42)	Curatorship: <i>Beneficial Finance Co. of Louisiana v. Guidry</i> Case No. 390-663 (November 17, 1989)	Move to Admit
HP Ex. 189 (43)	Curatorship: <i>Standard Mortgage Corp. v. Arceneaux</i> Case No. 389-960 (November 2, 1989)	Move to Admit
HP Ex. 189 (44)	Curatorship: <i>Mutual Savings &amp; Loan Ass'n v. Wilson</i> Case No. 391-574 (December 7, 1989)	Move to Admit
HP Ex. 189 (45)	Curatorship: <i>National City Mortgage Co. v. Harris</i> Case No. 392-006 (December 18, 1989)	Move to Admit
HP Ex. 189 (46)	Curatorship: <i>American General Finance Co. v. Gros</i> Case No. 392-036 (December 18, 1989)	Move to Admit
HP Ex. 189 (47)	Curatorship: <i>Bancboston Mortgage Corp. v. Simoulidis</i> Case No. 392-510 (December 29, 1989)	Move to Admit

Trial Exhibit No.	Description	Status
HP Ex. 189 (48)	Curatorship: <i>Delta Bank &amp; Trust Co. v. Webb</i> Case No. 392-742 (January 5, 1990)	Move to Admit
HP Ex. 189 (49)	UNMARKED	Move to Admit
HP Ex. 189 (50)	Curatorship: <i>Southwest Savings Ass'n v. Thompson</i> Case No. 393-827 (January 25, 1990)	Move to Admit
HP Ex. 189 (51)	Curatorship: <i>Victoria Mortgage Co. v. McKee</i> Case No. 394-035 (January 30, 1990)	Move to Admit
HP Ex. 189 (52)	Curatorship: <i>H.B. White and Sons, Inc. v. Hutchinson</i> Case No. 394-479 (February 7, 1990)	Move to Admit
HP Ex. 189 (53)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Smith</i> Case No. 394-566 (February 8, 1990)	Move to Admit
HP Ex. 189 (54)	Curatorship: <i>First Nat'l Bank of Commerce v. Lopez</i> Case No. 395-011 (February 15, 1990)	Move to Admit
HP Ex. 189 (55)	Curatorship: <i>Am. Thrift and Finance Plan, Inc. v. Walker</i> Case No. 394-668 (February 12, 1990)	Move to Admit
HP Ex. 189 (56)	Curatorship: <i>Fed. Home Loan Mortgage v. Price &amp; Finley</i> Case No. 395-440 (February 12, 1990)	Move to Admit
HP Ex. 189 (57)	UNMARKED	Move to Admit
HP Ex. 189 (58)	Curatorship: <i>Barclays American Mortgage Corp. v. Coleman</i> Case No. 395-723 (March 5, 1990)	Move to Admit
HP Ex. 189 (59)	Curatorship: <i>U.S. Secretary of Veterans Affairs v. Ducote</i> Case No. 395-988 (March 9, 1990)	Move to Admit
HP Ex. 189 (60)	Curatorship: <i>Blazer Financial Serv. v. Powell</i> Case No. 393-826 (March 26, 1990)	Move to Admit
HP Ex. 189 (61)	Curatorship: <i>First Nat'l Bank v. Richland &amp; Assoc., Inc.</i> Case No. 397-224 (March 29, 1990)	Move to Admit
HP Ex. 189 (62)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Rhodes</i> Case No. 430-148 (April 1, 1992)	Move to Admit
HP Ex. 189 (63)	Curatorship: <i>First Guaranty Mortgage Corp. v. Russell</i> Case No. 397-308 (April 2, 1990)	Move to Admit
HP Ex. 189 (64)	Curatorship: <i>Citicorp Mortgage, Inc. v. Waguespack</i> Case No. 397-910 (April 11, 1990)	Move to Admit
HP Ex. 189 (65)	Curatorship: <i>Franklin Savings Ass'n v. Dales</i> Case No. 397-929 (April 11, 1990)	Move to Admit
HP Ex. 189 (66)	UNMARKED	
HP Ex. 189 (67)	Curatorship: <i>Tory &amp; Nichols, Inc. v. Lewis, et al.</i> Case No. 398-467 (April 23, 1990)	Move to Admit
HP Ex. 189 (68)	Curatorship: <i>Fifth District Savings &amp; Loan Ass'n v. Trencu</i> Case No. 399-387 (May 10, 1990)	Move to Admit

Trial Exhibit No.	Description	Status
HP Ex. 189 (69)	Curatorship: <i>Franklin Savings Ass'n v. Musgrove</i> Case No. 400-119 (May 23, 1990)	Move to Admit
HP Ex. 189 (70)	UNMARKED	
HP Ex. 189 (71)	Curatorship: <i>Leader Federal Bank for Savings v. Ware</i> Case No. 400-913 (June 8, 1990)	Move to Admit
HP Ex. 189 (72)	Curatorship: <i>Courtesy Fin. Servs., Inc. v. Anderson &amp; Davis</i> Case No. 401-600 (June 22, 1990)	Move to Admit
HP Ex. 189 (73)	Curatorship: <i>Resolution Trust Corp. v. Guastella</i> Case No. 402-214 (July 6, 1990)	Move to Admit
HP Ex. 189 (74)	Curatorship: <i>Troy &amp; Nichols, Inc. v. Bloecher</i> Case No. 404-087 (August 8, 1990)	Move to Admit
HP Ex. 189 (75)	Curatorship: <i>In Re: Interdiction of Peppers</i> Case No. 405-232 (August 30, 1990)	Move to Admit
HP Ex. 189 (76)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Metcalf</i> Case No. 405-793 (September 12, 1990) (Division A)	Move to Admit
HP Ex. 189 (77)	UNMARKED	
HP Ex. 189 (78)	Curatorship: <i>Standard Mortgage Corp. v. Williams</i> Case No. 406-038 (September 18, 1990)	Move to Admit
HP Ex. 189 (79)	Curatorship: <i>Succession of Abril</i> Case No. 406-299 (September 24, 1990)	Move to Admit
HP Ex. 189 (80)	Curatorship: <i>Foster Mortgage Corp. v. Blakely</i> Case No. 407-210 (October 11, 1990)	Move to Admit
HP Ex. 189 (81)	Curatorship: <i>Resolution Trust Corp. v. Kearney</i> Case No. 408-362 (November 5, 1990)	Move to Admit
HP Ex. 189 (82)	Curatorship: <i>Resolution Trust Corp. v. Batiste</i> Case No. 408-817 (November 14, 1990)	Move to Admit
HP Ex. 189 (83)	UNMARKED	
HP Ex. 189 (84)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Albert</i> Case No. 409-824 (December 10, 1990)	Move to Admit
HP Ex. 189 (85)	Curatorship: <i>Resolution Trust Corp. v. Cantrelle</i> Case No. 409-873 (December 11, 1990)	Move to Admit
HP Ex. 189 (86)	UNMARKED	
HP Ex. 189 (87)	Curatorship: <i>Jefferson Savings &amp; Loan Ass'n v. Champagne</i> Case No. 410-042 (December 14, 1990)	Move to Admit
HP Ex. 189 (88)	Curatorship: <i>Louisiana Housing Finance Agency v. Kramer</i> Case No. 411-621 (January 23, 1991)	Move to Admit
HP Ex. 189 (89)	UNMARKED	
HP Ex. 189 (90)	UNMARKED	



<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (91)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Joia</i> Case No. 413-517 (March 5, 1991)	Move to Admit
HP Ex. 189 (92)	Curatorship: <i>Standard Mortgage Corp. v. Shaw</i> Case No. 413-632 (March 6, 1991)	Move to Admit
HP Ex. 189 (93)	Curatorship: <i>Standard Mortgage Corp. v. Barrios</i> Case No. 414-445 (March 21, 1991)	Move to Admit
HP Ex. 189 (94)	Curatorship: <i>Jefferson Savings &amp; Loan Ass'n v. Walther</i> Case No. 415-138 (April 5, 1991)	Move to Admit
HP Ex. 189 (95)	Curatorship: <i>The Fidelity Homestead Ass'n v. Letona</i> Case No. 415-650 (April 16, 1991)	Move to Admit
HP Ex. 189 (96)	Curatorship: <i>Standard Mortgage Corp. v. Lampo</i> Case No. 416-007 (April 24, 1991)	Move to Admit
HP Ex. 189 (97)	UNMARKED	
HP Ex. 189 (98)	UNMARKED	
HP Ex. 189 (99)	Curatorship: <i>Resolution Trust Corp. v. Van Cleef</i> Case No. 416-462 (May 2, 1991)	Move to Admit
HP Ex. 189 (100)	Curatorship: <i>Phillips v. Singletary</i> Case No. 416-630 (May 7, 1991)	Move to Admit
HP Ex. 189 (101)	Curatorship: <i>First Nat'l Bank of Commerce v. Cucinello</i> Case No. 417-432 (May 22, 1991)	Move to Admit
HP Ex. 189 (102)	UNMARKED	
HP Ex. 189 (103)	UNMARKED	
HP Ex. 189 (104)	Curatorship: <i>Resolution Trust Corp. v. Rapp and Doucet</i> Case No. 418-422 (June 13, 1991) (Division A)	Move to Admit
HP Ex. 189 (105)	Curatorship: <i>Phillips v. Coston</i> Case No. 419-523 (July 8, 1991)	Move to Admit
HP Ex. 189 (106)	UNMARKED	
HP Ex. 189 (107)	Curatorship: <i>Miller v. Final Word, Inc.</i> Case No. 420-376 (July 24, 1991)	Move to Admit
HP Ex. 189 (108)	Curatorship: <i>Resolution Trust Corp. v. Napier</i> Case No. 420-489 (July 25, 1991)	Move to Admit
HP Ex. 189 (109)	Curatorship: <i>Standard Mortgage Corp. v. Tornabene</i> Case No. 520-632 (July 26, 1991)	Move to Admit
HP Ex. 189 (110)	UNMARKED	
HP Ex. 189 (111)	Curatorship: <i>Hibernia Nat'l Bank v. Alfortish</i> Case No. 421-180 (August 8, 1991)	Move to Admit
HP Ex. 189 (112)	UNMARKED	

Trial Exhibit No.	Description	Status
HP Ex. 189 (113)	UNMARKED	
HP Ex. 189 (114)	Curatorship: <i>In Re: Interdiction of Poche</i> Case No. 422-162 (August 30, 1991)	Move to Admit
HP Ex. 189 (115)	UNMARKED	
HP Ex. 189 (116)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Massa</i> Case No. 422-559 (September 9, 1991)	Move to Admit
HP Ex. 189 (117)	UNMARKED	
HP Ex. 189 (118)	Curatorship: <i>American Thrift and Fin. Plan, Inc. v. Johnson</i> Case No. 423-088 (September 19, 1991)	Move to Admit
HP Ex. 189 (119)	Curatorship: <i>Standard Mortgage Corp. v. Contreras</i> Case No. 423-366 (September 25, 1991)	Move to Admit
HP Ex. 189 (120)	Curatorship: <i>Leader Federal Bank for Savings v. Mauer</i> Case No. 423-845 (October 7, 1991)	Move to Admit
HP Ex. 189 (121)	Curatorship: <i>Jawaid v. Aamir</i> Case No. 423-933 (October 8, 1991)	Move to Admit
HP Ex. 189 (122)	Curatorship: <i>Security Industrial Ins. Co. v. Queyrouze</i> Case No. 424-264 (October 16, 1991)	Move to Admit
HP Ex. 189 (123)	Curatorship: <i>Resolution Trust Corps. v. Becker</i> Case No. 424-288 (October 16, 1991)	Move to Admit
HP Ex. 189 (124)	Curatorship: <i>Anchor Savings Bank v. Brown</i> Case No. 424-427 (October 18, 1991)	Move to Admit
HP Ex. 189 (125)	Curatorship: <i>Amsouth Mortgage Co., Inc. v. Stephenson</i> Case No. 424-729 (October 25, 1991)	Move to Admit
HP Ex. 189 (126)	UNMARKED	
HP Ex. 189 (127)	Curatorship: <i>Standard Mortgage Corp. v. Hudson</i> Case No. 425-730 (November 19, 1991)	Move to Admit
HP Ex. 189 (128)	UNMARKED	
HP Ex. 189 (129)	UNMARKED	
HP Ex. 189 (130)	Curatorship: <i>Jefferson Savings &amp; Loan Ass'n v. Bonnacerrere</i> Case No. 410-458 (December 26, 1991)	Move to Admit
HP Ex. 189 (131)	Curatorship: <i>General Motors Acceptance Corp. v. Bowles</i> Case No. 427-449 (January 6, 1992)	Move to Admit
HP Ex. 189 (132)	Curatorship: <i>Security Nat'l #4 v. Worldwide Warehouse Co.</i> Case No. 427-506 (January 7, 1992) (Division A)	Move to Admit
HP Ex. 189 (133)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kosterlitz</i> Case No. 427-682 (January 10, 1992)	Move to Admit
HP Ex. 189 (134)	Curatorship: <i>Fleet Mortgage Corp. v. Collins</i> Case No. 427-791 (January 13, 1992)	Move to Admit

Trial Exhibit No.	Description	Status
HP Ex. 189 (135)	Curatorship: <i>Pelican Homestead &amp; Savings Ass'n v. Picciotto</i> Case No. 428-430 (January 28, 1992)	Move to Admit
HP Ex. 189 (136)	Curatorship: <i>In Re: Interdiction of Rivera</i> Case No. 429-354 (February 18, 1992) (Division A)	Move to Admit
HP Ex. 189 (137)	Curatorship: <i>Marchiafava v. Hernandez</i> Case No. 429-485 (February 19, 1992)	Move to Admit
HP Ex. 189 (138)	Curatorship: <i>Associates Equity Services Co., Inc. v. Pineda</i> Case No. 430-027 (February 28, 1992)	Move to Admit
HP Ex. 189 (139)	Curatorship: <i>Security Nat'l Trust v. S. Parish Oil Co.</i> Case No. 430-580 (March 13, 1992)	Move to Admit
HP Ex. 189 (140)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Marino</i> Case No. 431-576 (April 6, 1992)	Move to Admit
HP Ex. 189 (141)	Curatorship: <i>Leader Federal Bank for Savings v. Mason</i> Case No. 431-912 (April 13, 1992)	Move to Admit
HP Ex. 189 (142)	Curatorship: <i>Nat'l Mortgage Co. v. Ellis</i> Case No. 432-904 (May 4, 1992)	Move to Admit
HP Ex. 189 (143)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Kidd</i> Case No. 432-990 (May 6, 1992)	Move to Admit
HP Ex. 189 (144)	Curatorship: <i>Succession of Gisclair</i> Case No. 433-124 (May 8, 1992)	Move to Admit
HP Ex. 189 (145)	Curatorship: <i>Succession of Willis</i> Case No. 433- 440 (May 14, 1992)	Move to Admit
HP Ex. 189 (146)	Curatorship: <i>Pelican Homestead &amp; Savings Ass'n v. Himelfard</i> Case No. 374-987 (March 16, 1990)	Move to Admit
HP Ex. 189 (147)	Curatorship: <i>Leader Federal Savings &amp; Loan Ass'n v. Verdon</i> Case No. 373-782 (December 20, 1988)	Move to Admit
HP Ex. 189 (148)	Curatorship: <i>Ford Consumer Finance Co., Inc. v. Billiot</i> Case No. 433-676 (May 20, 1992)	Move to Admit
HP Ex. 189 (149)	UNMARKED	
HP Ex. 189 (150)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Collins</i> Case No. 434-713 (June 11, 1992)	Move to Admit
HP Ex. 189 (151)	Curatorship: <i>Hibernia Nat'l Bank v. McKeehan</i> Case No. 434-781 (June 12, 1992)	Move to Admit
HP Ex. 189 (152)	Curatorship: <i>Colonial Mortgage Co. v. Blanchette</i> Case No. 435-168 (June 22, 1992)	Move to Admit
HP Ex. 189 (153)	Curatorship: <i>Countrywide Funding Corp. v. Roy</i> Case No. 435-714 (July 2, 1992)	Move to Admit
HP Ex. 189 (154)	Curatorship: <i>Vanderbilt Mortgage &amp; Finance, Inc. v. Nettles</i> Case No. 435-939 (July 8, 1992)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (155)	Curatorship: <i>Union Planters Nat'l Bank v. Huggins</i> Case No. 436-054 (July 10, 1992)	Move to Admit
HP Ex. 189 (156)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Lord, et al.</i> Case No. 431-491 (July 15, 1992)	Move to Admit
HP Ex. 189 (157)	Curatorship: <i>Midfirst Bank v. Reed</i> Case No. 436-534 (July 20, 1992)	Move to Admit
HP Ex. 189 (158)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Bishop</i> Case No. 436-651 (July 22, 1992)	Move to Admit
HP Ex. 189 (159)	Curatorship: <i>National Mortgage Co. v. Ragan</i> Case No. 436-706 (July 22, 1992)	Move to Admit
HP Ex. 189 (160)	Curatorship: <i>Hibernia Nat'l Bank v. Ramirez</i> Case No. 436-835 (July 24, 1992)	Move to Admit
HP Ex. 189 (161)	Curatorship: <i>Troy &amp; Nichols, Inc. v. Tharpe</i> Case No. 436-903 (July 27, 1992)	Move to Admit
HP Ex. 189 (162)	Curatorship: <i>Countrywide Funding Corp. v. Johnson</i> Case No. 437-330 (August 4, 1992)	Move to Admit
HP Ex. 189 (163)	Curatorship: <i>American General Finance, Inc. v. Edmonson</i> Case No. 437-431 (August 6, 1992)	Move to Admit
HP Ex. 189 (164)	Curatorship: <i>Standard Mortgage Corp. v. Wetwiski</i> Case No. 438-254 (August 27, 1992)	Move to Admit
HP Ex. 189 (165)	Curatorship: <i>Hibernia Nat'l Bank v. Hinds</i> Case No. 438-324 (August 28, 1992)	Move to Admit
HP Ex. 189 (166)	Curatorship: <i>Independence Savings Bank v. Blancq</i> Case No. 438-405 (August 31, 1992)	Move to Admit
HP Ex. 189 (167)	Curatorship: <i>Troy &amp; Nichols, Inc. v. Wegmann</i> Case No. 438-832 (September 10, 1992)	Move to Admit
HP Ex. 189 (168)	Curatorship: <i>Foster Mortgage Corp. v. Favaloro</i> Case No. 438-905 (September 11, 1992)	Move to Admit
HP Ex. 189 (169)	Curatorship: <i>Colonial Mortgage Co. v. Powery</i> Case No. 439-460 (September 24, 1992)	Move to Admit
HP Ex. 189 (170)	Curatorship: <i>Premier Bank v. Marshall</i> Case No. 440-347 (October 15, 1992)	Move to Admit
HP Ex. 189 (171)	Curatorship: <i>Citibank v. Durel</i> Case No. 440-678 (October 23, 1992)	Move to Admit
HP Ex. 189 (172)	Curatorship: <i>Nat'l Mortgage Co. v. Cheng</i> Case No. 440-849 (October 27, 1992)	Move to Admit
HP Ex. 189 (173)	Curatorship: <i>First Nat'l Bank of Jefferson Parish v. Nguyen</i> Case No. 441-033 (November 2, 1992)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (174)	Curatorship: <i>Standard Mortgage Corp., v. De Armas</i> Case No. 441-214 (November 5, 1992)	Move to Admit
HP Ex. 189 (175)	Curatorship: <i>First Nat'l Bank of Jefferson Parrish v. Berkeley</i> Case No. 442-832 (December 17, 1992)	Move to Admit
HP Ex. 189 (176)	Curatorship: <i>Colonial Mortgage Co. v. Salaz, et al.</i> Case No. 443-287 (January 4, 1993)	Move to Admit
HP Ex. 189 (177)	Curatorship: <i>Hibernia Nat'l Bank v. Rodrigue</i> Case No. 449-686 (January 7, 1993)	Move to Admit
HP Ex. 189 (178)	Curatorship: <i>Real Estate Financing, Inc. v. Rodriguez</i> Case No. 444-337 (January 27, 1993)	Move to Admit
HP Ex. 189 (179)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Williams</i> Case No. 444-475 (January 29, 1993)	Move to Admit
HP Ex. 189 (180)	Curatorship: <i>New South Federal Savings Bank v. Ray</i> Case No. 444-504 (February 1, 1993)	Move to Admit
HP Ex. 189 (181)	Curatorship: <i>Standard Mortgage Corp. v. Winn</i> Case No. 444-568 (February 2, 1993)	Move to Admit
HP Ex. 189 (182)	Curatorship: <i>United States v. Buxton</i> Case No. 444-608 (February 3, 1993)	Move to Admit
HP Ex. 189 (183)	Curatorship: <i>Eastern Savings Bank, FSB v. Edmonston</i> Case No. 445-440 (February 24, 1993)	Move to Admit
HP Ex. 189 (184)	Curatorship: <i>First Heights Bank v. Martin</i> Case No. 440-992 (March 2, 1993)	Move to Admit
HP Ex. 189 (185)	Curatorship: <i>Associates Financial Services of America, Inc. v. Pritchett</i> Case No. 446-138 (April 2, 1993)	Move to Admit
HP Ex. 189 (186)	Curatorship: <i>Mortgage Properties Corp. v. Rheiner</i> Case No. 446-694 (April 2, 1993)	Move to Admit
HP Ex. 189 (187)	Curatorship: <i>The U.S. Secretary of Veterans Affairs v. Melton</i> Case No. 447-979 (April 27, 1993)	Move to Admit
HP Ex. 189 (188)	Curatorship: <i>Colonial Mortgage Co. v. Accardo</i> Case No. 448-059 (April 28, 1993)	Move to Admit
HP Ex. 189 (189)	Curatorship: <i>Nat'l Mortgage Co. v. Gomez</i> Case No. 449-463 (June 2, 1993)	Move to Admit
HP Ex. 189 (190)	Curatorship: <i>Charles F. Curry Co. v. Smith</i> Case No. 449-927 (June 11, 1993)	Move to Admit
HP Ex. 189 (191)	UNMARKED	
HP Ex. 189 (192)	Curatorship: <i>Wachovia Mortgage Co. v. Ware</i> Case No. 451-584 (July 19, 1993)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (193)	Curatorship: <i>Mortgage Properties Corp. v. Krause</i> Case No. 451-772 (July 23, 1993)	Move to Admit
HP Ex. 189 (194)	Curatorship: <i>City of Kenner v. Rodzen</i> Case No. 452-302 (August 4, 1993)	Move to Admit
HP Ex. 189 (195)	Curatorship: <i>Leader Federal Bank for Savings v. Salmeron</i> Case No. 452-464 (August 9, 1993)	Move to Admit
HP Ex. 189 (196)	Curatorship: <i>STM Mortgage Co. v. Nicholson, et al.</i> Case No. 452-466 (August 9, 1993)	Move to Admit
HP Ex. 189 (197)	Curatorship: <i>Nat'l Mortgage Co. v. Bland</i> Case No. 452-817 (August 17, 1993)	Move to Admit
HP Ex. 189 (198)	Curatorship: <i>First Nat'l Bank of Chicago v. Castro</i> Case No. 453-498 (September 1, 1993)	Move to Admit
HP Ex. 189 (199)	Curatorship: <i>Standard Mortgage Corp. v. Bethay</i> Case No. 453-829 (September 9, 1993)	Move to Admit
HP Ex. 189 (200)	Curatorship: <i>Fed. Home Loan Mortgage v. Estate of Wooley</i> Case No. 454-538 (September 27, 1993)	Move to Admit
HP Ex. 189 (201)	Curatorship: <i>Succession of Rome</i> Case No. 455-809 (October 28, 1993)	Move to Admit
HP Ex. 189 (202)	Curatorship: <i>Leader Federal Bank for Savings v. Pettitt</i> Case No. 455-985 (November 2, 1993)	Move to Admit
HP Ex. 189 (203)	Curatorship: <i>Standard Mortgage Corp. v. Miles</i> Case No. 456-087 (November 14, 1993)	Move to Admit
HP Ex. 189 (204)	Curatorship: <i>Security Nat'l Partners v. Klein</i> Case No. 456-393 (November 12, 1993)	Move to Admit
HP Ex. 189 (205)	Curatorship: <i>Leader Federal Bank for Savings v. Cespedes</i> Case No. 457-499 (December 10, 1993)	Move to Admit
HP Ex. 189 (206)	Curatorship: <i>First Nat'l Bank of Commerce v. Howell</i> Case No. 458-197 (December 30, 1993)	Move to Admit
HP Ex. 189 (207)	Curatorship: <i>General Motors Acceptance Corp. v. Ruiz</i> Case No. 458-399 (January 6, 1994)	Move to Admit
HP Ex. 189 (208)	Curatorship: <i>Leader Federal Bank for Savings v. Ducote</i> Case No. 459-447 (February 1, 1994)	Move to Admit
HP Ex. 189 (209)	Curatorship: <i>Crye-Leike Mortgage Co., Inc. v. Wofford</i> Case No. 459-877 (February 10, 1994)	Move to Admit
HP Ex. 189 (210)	Curatorship: <i>Hibernia Nat'l Bank v. Wiltz</i> Case No. 460-306 (February 23, 1994)	Move to Admit
HP Ex. 189 (211)	Curatorship: <i>Fleet Mortgage Corp. v. Do</i> Case No. 460-809 (March 7, 1994)	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 189 (212)	Curatorship: <i>Toyota Motor Credit Corp. v. Adams</i> Case No. 460-829 (March 8, 1994)	Move to Admit
HP Ex. 189 (213)	Curatorship: <i>Nat'l Mortgage Co. v. Dauphin</i> Case No. 460-987 (March 11, 1994)	Move to Admit
HP Ex. 189 (214)	Curatorship: <i>BancBoston Mortgage Corp. v. Rechten</i> Case No. 461-887 (March 31, 1994)	Move to Admit
HP Ex. 189 (215)	Curatorship: <i>Hibernia Nat'l Bank v. Warmington</i> Case No. 464-107 (March 26, 1994)	Move to Admit
HP Ex. 189 (216)	Curatorship: <i>Federal Nat'l Mortgage Ass'n v. Dabon</i> Case No. 464-338 (June 2, 1994)	Move to Admit
HP Ex. 189 (217)	Curatorship: <i>GE Capital Asset Management Corp. v. Moses</i> Case No. 465-007 (June 17, 1994)	Move to Admit
HP Ex. 189 (218)	Curatorship: <i>In re: Interdiction of Driver</i> Case No. 465-042 (June 20, 1994)	Move to Admit
HP Ex. 189 (219)	Curatorship: <i>Fleet Mortgage Corp. v. Singleton</i> Case No. 465-086 (June 17, 1994)	Move to Admit
HP Ex. 189 (220)	Curatorship: <i>The U.S. Secretary of Veteran's Affairs v. Johns</i> Case No. 465-427 (June 28, 1994)	Move to Admit
HP Ex. 189 (221)	Curatorship: <i>United States of America v. Vincent</i> Case No. 465-445 (June 28, 1994)	Move to Admit
HP Ex. 189 (222)	Curatorship: <i>Federal Home Loan Mortgage Corp. v. Cox</i> Case No. 465-902 (July 11, 1994)	Move to Admit
HP Ex. 189 (223)	Curatorship: <i>Midfirst Bank v. Alvarez</i> Case No. 466-292 (July 18, 1994)	Move to Admit
HP Ex. 189 (224)	Curatorship: <i>Daigle v. Estate of Chauvin</i> Case No. 466-832 (August 1, 1994)	Move to Admit
HP Ex. 189 (225)	Curatorship: <i>Fed. Home Loan Mortgage Corp. v. Weiselogel</i> Case No. 467-141 (August 8, 1994)	Move to Admit
HP Ex. 189 (226)	Curatorship: <i>Nat'l Mortgage Co. v. Ferrara</i> Case No. 467-516 (August 17, 1994)	Move to Admit
HP Ex. 190	Chart of Curatorships given to Robert Creely from Judge Porteous	Move to Admit
<b>HP Ex. 241</b>	<b>Task Force Deposition Exhibit 41 (Bodenheimer)</b> <b>Photo of Judge Porteous, Judge Bodenheimer, Louis Marcotte,</b> <b>and another individual standing outside Emeril's Restaurant in</b> <b>New Orleans</b>	<b>Admitted</b>
<b>HP Ex. 245</b>	<b>Task Force Deposition Exhibit 45 (Bodenheimer)</b> <b>Factual Basis</b> <b><i>United States v. Ronald D. Bodenheimer</i></b> <b>March 31, 2003</b>	<b>Admitted</b>

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
<b>HP Ex. 280</b>	<b>Task Force Deposition Exhibit 80 (Louis Marcotte) Louis Marcotte Affidavit April 17, 2003</b>	<b>Admitted</b>
HP Ex. 283	Task Force Deposition Exhibit 83 (Amato) Jacob Amato, Jr. Calendar June 1999	Move to Admit
HP Ex. 295	William E. Heitkamp Fifth Circuit Testimony October 30, 2007	Move to Admit
HP Ex. 296	Letter from S.J. Beaulieu, Jr. to Claude C. Lightfoot, enclosing correspondence from William E. Heitkamp August 4, 2003	Move to Admit
HP Ex. 298	Letter from Michael F. Adoue, staff attorney for S.J. Beaulieu, Jr., to FBI Agent Wayne Horner Re: G. Thomas Porteous, Jr., Case No. 01-12363 April 1, 2004	Move to Admit
HP Ex. 299	Letter from Noel Hillman, Chief, Public Integrity Section, Department of Justice, to S.J. Beaulieu, Jr. April 13, 2004	Move to Admit
HP Ex. 301 (a)	Porteous Grand Casino Gulfport Patron Transaction Report (02/27/2001 markers)	Move to Admit
HP Ex. 301 (b)	Porteous Bank One Statement (with copies of checks to Grand Casino) March 23, 2001 ~ April 23, 2001	Move to Admit
HP Ex. 302	Porteous Treasure Chest Customer Transaction Inquiry (03/02/2001 markers)	Move to Admit
HP Ex. 303	Porteous Beau Rivage Credit History (one-time credit limit increase on 04/06/2001)	Move to Admit
HP Ex. 304	Porteous Beau Rivage Balance Activity (04/07/2001 markers)	Move to Admit
HP Ex. 305	Porteous Treasure Chest Customer Transaction Inquiry (04/10/2001 markers)	Move to Admit
HP Ex. 306	Porteous Harrah's Patron Credit Activity (04/30/2001 markers)	Move to Admit
HP Ex. 307	Porteous Treasure Chest Customer Transaction Inquiry (05/07/2001 markers)	Move to Admit
HP Ex. 308	Porteous Treasure Chest Customer Transaction Inquiry (05/16/2001 markers)	Move to Admit
HP Ex. 309	Porteous Grand Casino Patron Transaction Report (05/26/2001 markers) and corresponding Bank One records	Move to Admit



<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 310	Porteous Treasure Chest Customer Transaction Inquiry (06/20/2001 markers)	Move to Admit
HP Ex. 311	Porteous Treasure Chest Customer Transaction Inquiry (07/19/2001 markers)	Move to Admit
HP Ex. 312	Porteous Treasure Chest Customer Transaction Inquiry (07/23/2001 markers)	Move to Admit
HP Ex. 313 (a)	Porteous Treasure Chest Customer Transaction Inquiry (08/20/2001 markers)	Move to Admit
HP Ex. 313 (b)	Porteous Treasure Chest IOU's and Hold Checks Ledger	Move to Admit
HP Ex. 314	Porteous Harrah's Patron Credit Activity (09/28/2001 markers)	Move to Admit
HP Ex. 315	Porteous Treasure Chest Customer Transaction Inquiry (10/13/2001 markers)	Move to Admit
HP Ex. 316	Porteous Treasure Chest Customer Transaction Inquiry (10/17/2001 markers)	Move to Admit
HP Ex. 317	Porteous Beau Rivage Balance Activity (10/31/2001 markers)	Move to Admit
HP Ex. 318	Porteous Treasure Chest Customer Transaction Inquiry (11/27/2001 markers)	Move to Admit
HP Ex. 319	Porteous Treasure Chest Customer Transaction Inquiry (12/11/2001 markers)	Move to Admit
HP Ex. 320	Porteous Harrah's Patron Credit Activity (12/20/2001 markers)	Move to Admit
HP Ex. 321	Porteous Grand Casino Patron Transaction Report (2/12/2002 markers)	Move to Admit
HP Ex. 322	Porteous Treasure Chest Customer Transaction Inquiry (04/01/2002 markers)	Move to Admit
HP Ex. 323	Porteous Grand Casino Patron Transaction Report (05/26/2002 markers)	Move to Admit
HP Ex. 324	Porteous Application for credit increase at Grand Casino Gulfport (from \$2,000 to \$2,500)	Move to Admit
HP Ex. 325	Porteous Grand Casino Patron Transaction Report (07/04/2002 markers) and corresponding Fidelity Money Market Account records	Move to Admit
HP Ex. 326	Central Credit, Inc. Gaming Report for Judge Porteous	Move to Admit
HP Ex. 327	FBI Chart: "G.T. Porteous: Checks Written / Cash Withdrawals Associated with Gaming."	Move to Admit
HP Ex. 328	FBI Chart: "G.T. Porteous: Gaming Expenses / Charges on Credit Card."	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 329	Fleet credit card statement with accompanying check written by Rhonda Danos, paying off balance in March 2001.	Move to Admit
HP Ex. 330	Fleet payment stub and check written by Judge Porteous September 2, 2002	Move to Admit
HP Ex. 331	Treasure Chest Casino records	Move to Admit
HP Ex. 332	Gerald Dennis Fink Fifth Circuit Testimony October 29, 2007	Move to Admit
HP Ex. 335	Judge Greendyke Fifth Circuit Testimony October 29, 2007	Move to Admit
<b>HP Ex. 337</b>	<b>FBI Chart of Porteous Gaming Losses (03/28/2000 – 03/28/2001)</b>	<b>Admitted</b>
HP Ex. 338	Dewayne Horner Fifth Circuit Testimony October 29, 2007	Move to Admit
<b>HP Ex. 339</b>	<b>Beaulieu Letter to Lightfoot approving home refinance December 20, 2002</b>	<b>Admitted</b>
<b>HP Ex. 340</b>	<b>Beaulieu Letter to Lightfoot approving new car leases January 2, 2003</b>	<b>Admitted</b>
HP Ex. 341 (a)	Capital One credit card application August 13, 2001	Move to Admit
HP Ex. 341 (b)	Porteous Capital One credit card statements	Move to Admit
HP Ex. 342	Lightfoot Affidavit in Support of Attorney's Fees	Move to Admit
<b>HP Ex. 343</b>	<b>Lightfoot Non-Privileged Documents Produced to Grand Jury</b>	<b>Admitted</b>
HP Ex. 344	2001 Instructions for Completing Bankruptcy Official Form 1, Voluntary Petition	Move to Admit
HP Ex. 345	2001 Instructions for Completing Bankruptcy Schedules	Move to Admit
HP Ex. 346	2001 Instructions for Completing Bankruptcy Statement of Financial	Move to Admit
HP Ex. 348	Gaming Charges on Porteous's Credit Cards	Move to Admit
HP Ex. 349	Porteous Monthly Variances in Take Home Pay 1998–2002	Move to Admit
<b>HP Ex. 350 (1)</b>	<b>Bail Bond: William Stanford (\$19,000) 09/19/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (2)</b>	<b>Bail Bond: Stanley Esukpa (\$3,000) 09/01/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (3)</b>	<b>Bail Bond: Elijah Mitchell (\$23,500) 09/02/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (4)</b>	<b>Bail Bond: Joyce Barge (\$22,500) 09/02/1994</b>	<b>Admitted</b>

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 350 (5)	Bail Bond: Leonard McNeely (\$45,000) 09/04/1994	Admitted
HP Ex. 350 (6)	Bail Bond: Eugene Sarah (\$5,750) 09/06/1994	Admitted
HP Ex. 350 (7)	Bail Bond: Shawn Suttle (\$14,000) 09/09/1994	Admitted
HP Ex. 350 (8)	Bail Bond: Johnny Pena (\$7,500) 9/07/1994	Admitted
HP Ex. 350 (9)	Bail Bond: Michael Pare (\$8,500) 09/08/1994	Admitted
HP Ex. 350 (10)	Bail Bond: Renie Hensley (\$5,000) 09/08/94	Admitted
HP Ex. 350 (11)	Bail Bond: Donald Bardell, Jr. (\$7,600) 09/10/1994	Admitted
HP Ex. 350 (12)	Bail Bond: Hussein Ahmed (\$10,500) 09/10/1994	Admitted
HP Ex. 350 (13)	Bail Bond: Craig Scott (\$5,000) 09/09/1994	Admitted
HP Ex. 350 (14)	Bail Bond: Randy Bishop (\$50,000) 09/12/1994	Admitted
HP Ex. 350 (15)	Bail Bond: Michael Addison (\$2,000) 09/11/1994	Admitted
HP Ex. 350 (16)	Bail Bond: Dorcellie Terrebonne (\$5,900) 09/13/1994	Admitted
HP Ex. 350 (17)	Bail Bond: Dianne Ellis (\$3,000) 09/12/1994	Admitted
HP Ex. 350 (18)	Bail Bond: Melvin Hokes (\$10,000) 09/13/1994	Admitted
HP Ex. 350 (19)	Bail Bond: Ronnell Smith (\$8,000) 09/15/1994	Admitted
HP Ex. 350 (20)	Bail Bond: Cornelius Jones (\$25,000) 09/15/1994	Admitted
HP Ex. 350 (21)	Bail Bond: Frank Ringo (\$40,000) 09/19/1994	Admitted
HP Ex. 350 (22)	Bail Bond: Ruplert Ortiz (\$5,000) 09/17/1994	Admitted
HP Ex. 350 (23)	Bail Bond: Burnell Lawson (\$4,000) 09/19/1994	Admitted

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 350 (24)	Bail Bond: Henry Williams (\$5,000) 09/17/1994	Admitted
HP Ex. 350 (25)	Bail Bond: Hung Nguyen (\$7,500) 09/19/1994	Admitted
HP Ex. 350 (26)	Bail Bond: Kenneth "Kenny" King (\$3,000) 09/19/1994	Admitted
HP Ex. 350 (27)	Bail Bond: Billy Marse (\$6,000) 09/21/1994	Admitted
HP Ex. 350 (28)	Bail Bond: Scott Blanda (\$5,000) 09/22/1994	Admitted
HP Ex. 350 (29)	Bail Bond: Kimberly Cook (\$31,275) 09/23/1994	Admitted
HP Ex. 350 (30)	Bail Bond: Adrian Martin (\$9,500) 09/23/1994	Admitted
HP Ex. 350 (31)	Bail Bond: Meisha Ursin (\$5,000) 09/24/1994	Admitted
HP Ex. 350 (32)	Bail Bond: Doreatha Taylor (\$10,000) 09/24/1994	Admitted
HP Ex. 350 (33)	Bail Bond: Daniel Stanley (\$3,150) 09/25/1994	Admitted
HP Ex. 350 (34)	Bail Bond: Guy Folse (\$7,550) 09/25/1994	Admitted
HP Ex. 350 (35)	Bail Bond: Richard Brady (\$30,000) 09/25/1994	Admitted
HP Ex. 350 (36)	Bail Bond: Rodney Robinson (\$17,500) 09/26/1994	Admitted
HP Ex. 350 (37)	Bail Bond: Charles Ainsworth (\$8,400) 09/27/1994	Admitted
HP Ex. 350 (38)	Bail Bond: Shondolyn Murray (\$23,500) 09/28/1994	Admitted
HP Ex. 350 (39)	Bail Bond: Dwayne Simms (\$8,000) 09/29/1994	Admitted
HP Ex. 350 (40)	Bail Bond: Lenard Robinson (\$3,000) 10/04/1994	Admitted
HP Ex. 350 (41)	Bail Bond: Steven Owens (\$3,000) 10/13/1994	Admitted
HP Ex. 350 (42)	Bail Bond: Damion Smith (\$25,000) 10/04/1994	Admitted

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
<b>HP Ex. 350 (43)</b>	<b>Bail Bond: Roddrick Miller (\$1,500) 10/10/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (44)</b>	<b>Bail Bond: Harold Taylor (\$5,000) 10/10/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (45)</b>	<b>Bail Bond: Nathaniel Richardson (\$5,000) 10/10/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (46)</b>	<b>Bail Bond: Donald Bulen (\$22,000) 10/11/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (47)</b>	<b>Bail Bond: John Wells, Jr. (\$160,000) 10/11/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (48)</b>	<b>Bail Bond: Leonard Bradley (\$18,000) 10/11/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (49)</b>	<b>Bail Bond: Donald Washington (\$23,500) 10/11/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (50)</b>	<b>Bail Bond: Thi Ngo (\$15,000) 10/12/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (51)</b>	<b>Bail Bond: Louis Wells (\$160,000) 10/12/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (52)</b>	<b>Bail Bond: Scott Ebright (\$16,250) 10/13/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (53)</b>	<b>Bail Bond: Eris Burton (\$6,250) 10/19/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (54)</b>	<b>Bail Bond: Trellis Compton (\$2,000) 10/23/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (55)</b>	<b>Bail Bond: William Thorton (\$20,500) 10/26/1994</b>	<b>Admitted</b>
<b>HP Ex. 350 (56)</b>	<b>Bail Bond: Craig Massey (\$25,000) 10/27/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (1)</b>	<b>Bail Bond: Rodney Robinson (\$17,500) 09/26/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (2)</b>	<b>Bail Bond: Damion Smith (\$25,000) 10/4/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (3)</b>	<b>Bail Bond: Steven Owens (\$3,000) 10/13/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (4)</b>	<b>Bail Bond: Roddrick Miller (\$15,000) 10/10/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (5)</b>	<b>Bail Bond: George Robinson (\$5,000) 10/1994</b>	<b>Admitted</b>

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 351 (6)	Bail Bond: Harold Taylor (\$5,000) 10/10/1994	Admitted
HP Ex. 351 (7)	Bail Bond: Nathaniel Richardson (\$5,000) 10/10/1994	Admitted
HP Ex. 351 (8)	Bail Bond: John Wells, Jr. (\$160,000) 10/11/1994	Admitted
HP Ex. 351 (9)	Bail Bond: Donald Washington (\$23,500) 10/11/1994	Admitted
HP Ex. 351 (10)	Bail Bond: Leonard Bradley (\$18,000) 10/11/1994	Admitted
HP Ex. 351 (11)	Bail Bond: Donald Bulen (\$22,200) 10/11/1994	Admitted
HP Ex. 351 (12)	Bail Bond: Louis Wells (\$160,000) 10/12/1994	Admitted
HP Ex. 351 (13)	Bail Bond: Stephen Simmons (\$1,500) 10/12/1994	Admitted
HP Ex. 351 (14)	Bail Bond: Thi Ngo (\$15,000) 10/12/1994	Admitted
HP Ex. 351 (15)	Bail Bond: Travis Boothe (\$45,000) 10/12/1994	Admitted
HP Ex. 351 (16)	Bail Bond: Timothy Anweiler (\$55,100) 10/12/1994	Admitted
HP Ex. 351 (17)	Bail Bond: Thanh Nguyen (\$17,500) 10/13/1994	Admitted
HP Ex. 351 (18)	Bail Bond: Angelo Silvestri (\$2,500) 10/13/1994	Admitted
HP Ex. 351 (19)	Bail Bond: Barry Fank (\$6,000) 10/13/1994	Admitted
HP Ex. 351 (20)	Bail Bond: Jack Nguyen (\$90,000) 10/19/1994	Admitted
HP Ex. 351 (21)	Bail Bond: Calvin Davis (\$1,500) 10/18/1994	Admitted
HP Ex. 351 (22)	Bail Bond: Eddress Lone (\$5,000) 10/18/1994	Admitted
HP Ex. 351 (23)	Bail Bond: Eris Burton (\$6,250) 10/19/1994	Admitted
HP Ex. 351 (24)	Bail Bond: Joe Thompson, Jr. (\$25,000) 10/19/1994	Admitted

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
<b>HP Ex. 351 (25)</b>	<b>Bail Bond: David Hepting (\$25,000) 10/19/1994</b>	<b>Admitted</b>
<b>HP Ex. 351 (26)</b>	<b>Bail Bond: Wayne Taylor (\$25,000) 09/26/1994</b>	<b>Admitted</b>
HP Ex. 370 (a)	1999 PBUS Beau Rivage Convention Records related to Judge Porteous	Move to Admit
HP Ex. 370 (b)	1999 PBUS Beau Rivage Convention Records related to Rhonda Danos	Move to Admit
HP Ex. 371	Records related to 1996 and 1998 Marcotte-Danos Las Vegas Trips	Move to Admit
HP Ex. 372 (a)	Beef Connection Bill and Lori Marcotte Credit Card Record August 6, 1997	Move to Admit
<b>HP Ex. 372 (b)</b>	<b>Beef Connection Bill and Lori Marcotte Credit Card Record August 25, 1997</b>	<b>Admitted</b>
HP Ex. 372 (c)	Beef Connection Bill and Lori Marcotte Credit Card Record November 19, 1997	Move to Admit
<b>HP Ex. 372 (d)</b>	<b>Beef Connection Bill and Lori Marcotte Credit Card Record August 5, 1998</b>	<b>Admitted</b>
HP Ex. 372 (e)	Beef Connection Bill and Lori Marcotte Credit Card Record October 19, 1998	Move to Admit
HP Ex. 373 (a)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record April 23, 1999	<b>Admitted</b>
HP Ex. 373 (b)	BBU Calendar, Beef Connection Bill and Norman Bowley Credit Card Record November 15, 1999	Move to Admit
HP Ex. 373 (c)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record February 1, 2000	Move to Admit
HP Ex. 373 (d)	BBU Calendar, Beef Connection Bill and Norman Bowley Credit Card Record November 7, 2000	Move to Admit
<b>HP Ex. 375</b>	<b>Emeril's receipt paid for by the Marcottes March 11, 2002</b>	<b>Admitted</b>
HP Ex. 376	Porteous Credit Card Statements May 1999	Move to Admit
HP Ex. 377	Caesar's Palace Records (Creely's credit card charges for Porteous's Room)	Move to Admit
HP Ex. 378	Creely's Credit Card Charges May 1999	Move to Admit
HP Ex. 381	Porteous Fidelity Records re: IRA	Move to Admit

Trial Exhibit No.	Description	Status
HP Ex. 382	Records related to \$1,000 Beau Rivage Payment	Move to Admit
HP Ex. 383	Additional Porteous IRA Records	Move to Admit
HP Ex. 437	Letter from Chairman Patrick Leahy and Ranking Member Jeff Sessions, of the Senate Judiciary Committee, to Chairman McCaskill and Vice Chairman Hatch, of the Senate Impeachment Trial Committee Re: the Senate Judiciary Committee's archived files on the 1994 nomination of Judge G. Thomas Porteous, Jr. July 27, 2010	Move to Admit
HP Ex. 438	Letter from Staff Director Derron R. Parks, of the Senate Impeachment Trial Committee, to Jonathan Turley, Esq. and Alan I. Baron, Esq. Re: providing counsel with the entire Senate Judiciary Committee file of Judge Porteous July 30, 2010	Move to Admit
HP Ex. 439 (a)	Senate Judiciary File: Letter from William E. Willis, Chair of the American Bar Association Standing Committee on Federal Judiciary, to Senator Biden Re: Judge Porteous's qualifications for appointment to the federal bench August 30, 1994	Move to Admit
HP Ex. 439 (b)	Senate Judiciary File: Judge G. Thomas Porteous, Jr. – Biography Senate Nominations Hearing October 6, 1994	Move to Admit
HP Ex. 439 (c)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – Blue Slips from Senator Breaux and Senator Johnston	Move to Admit
HP Ex. 439 (d)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – Dates of Materials Received Re: Senate Confirmation	Move to Admit
HP Ex. 439 (e)	Senate Judiciary File: Judge G. Thomas Porteous Jr. -- Nomination Hearing Transcript October 6, 1994	Move to Admit
HP Ex. 439 (f)	Senate Judiciary File: White House Nomination of Judge G. Thomas Porteous Jr. to be a United States District Judge for the Eastern District of Louisiana August 25, 1994	Move to Admit
HP Ex. 439 (g)	Senate Judiciary File: United States Senate Committee on the Judiciary Judge G. Thomas Porteous Jr. Questionnaire for Judicial Nominees (Public) September 6, 1994	Move to Admit



Trial Exhibit No.	Description	Status
HP Ex. 439 (h)	Senate Judiciary File: United States Senate Committee on the Judiciary Judge G. Thomas Porteous Jr. Questionnaire for Judicial Nominees (Committee Confidential) and Financial Disclosure Form September 6, 1994	Move to Admit
HP Ex. 439 (i)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – state court cases	Move to Admit
HP Ex. 439 (j)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – state court opinions	Move to Admit
HP Ex. 439 (k)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – reversals of state court opinions	Move to Admit
HP Ex. 439 (l)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – additional decisions requested	Move to Admit
HP Ex. 439 (m)	Senate Judiciary File: Judge G. Thomas Porteous Jr. – news articles	Move to Admit
HP Ex. 439 (n)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. to Senator Biden Re: Senate Questionnaire supplemental materials September 15, 1994	Move to Admit
HP Ex. 439 (o)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. to Senator Biden Re: Senate Questionnaire supplemental materials September 29, 1994	Move to Admit
HP Ex. 439 (p)	Senate Judiciary File: Letter from G. Thomas Porteous, Jr. Staff Memorandum (Committee Confidential) 1994	Move to Admit
HP Ex. 439 (q)	Senate Judiciary File: confidential notes taken from FBI file of G. Thomas Porteous, Jr.	Move to Admit
HP Ex. 440	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part I)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives November 17–18, 2009	Move to Admit
HP Ex. 441	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part II)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 8, 2009	Move to Admit

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 442	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part III)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 10, 2009	Move to Admit
HP Ex. 443	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part IV)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 15, 2009	Move to Admit
HP Ex. 445	Senate Impeachment Trial Committee Deposition of Robert Creely August 2, 2010	Move to Admit
HP Ex. 446	Senate Impeachment Trial Committee Deposition of Jacob Amato, Jr. August 2, 2010	Admitted
HP Ex. 447	Senate Impeachment Trial Committee Deposition of Louis Marcotte August 2, 2010	Admitted
HP Ex. 448	Senate Impeachment Trial Committee Deposition of Lori Marcotte August 2, 2010	Admitted
HP Ex. 449	<u>To Consider Articles of Impeachment Against U.S. District Judge G. Thomas Porteous</u> <u>Stenographic Minutes</u> of the House of Representatives, Committee on the Judiciary, Task Force on Judicial Impeachment January 21, 2010	Move to Admit
HP Ex. 450	Fifth Circuit correspondence with Judge Porteous	Move to Admit
HP Ex. 451	Porteous Bank One Records Aug. – Sept. 2001; Aug. –Sept. 2002; Aug. – Sept. 2003	Move to Admit
HP Ex. 452 (a)	Porteous Bank One Records May – July 2002	Move to Admit
HP Ex. 452 (b)	Porteous Fidelity Records May – July 2002	Move to Admit
HP Ex. 453	Porteous Fidelity Records July – August 2002 (\$1,300 check to Grand Casino Gulfport)	Move to Admit
HP Ex. 500	House Demonstrative – Chart 1: Fleet	Move to Admit (Demonstrative Only)
HP Ex. 501	House Demonstrative – Chart 2: Treasure Chest	Move to Admit (Demonstrative Only)
HP Ex. 502	House Demonstrative – Chart 3: Tax Return	Move to Admit (Demonstrative Only)

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 503	House Demonstrative -- Chart 4: Fidelity	Move to Admit (Demonstrative Only)
HP Ex. 504	House Demonstrative -- Chart 5: Undisclosed \$2,000 in Bank One	Move to Admit (Demonstrative Only)
HP Ex. 505	House Demonstrative -- Chart 6: Undisclosed Grand Casino Markers	Move to Admit (Demonstrative Only)
HP Ex. 506	House Demonstrative -- Chart 7: "Ortous"	Move to Admit (Demonstrative Only)
HP Ex. 507	House Demonstrative -- Chart 8: Gambling Losses / Statement Financial Affairs (Question 8)	Move to Admit (Demonstrative Only)
HP Ex. 508	House Demonstrative -- Chart 9: Violations of Order (Capitol One)	Move to Admit (Demonstrative Only)
HP Ex. 509	House Demonstrative -- Chart 10: Events Subsequent to April 2001 (related to bankruptcy)	Move to Admit (Demonstrative Only)
HP Ex. 510	House Demonstrative -- Chart 11: Danos Payment to Beau Rivage	Move to Admit (Demonstrative Only)
HP Ex. 511	House Demonstrative -- Chart 12: Gambling Debts (Fall 2001)	Move to Admit (Demonstrative Only)
HP Ex. 512	House Demonstrative -- Chart 13: May -- July 2002	Move to Admit (Demonstrative Only)
HP Ex. 513	House Demonstrative -- Chart 14: Payments to Fleet	Move to Admit (Demonstrative Only)
HP Ex. 514	House Demonstrative -- Chart 15: Bankruptcy Timeline	Move to Admit (Demonstrative Only)
HP Ex. 515	House Demonstrative -- Chart 16: Use of Fidelity pre-bankruptcy	Move to Admit (Demonstrative Only)
HP Ex. 516	House Demonstrative -- Chart 17: Bankruptcy Schedules / Statement Financial Affairs	Move to Admit (Demonstrative Only)
HP Ex. 517	House Demonstrative -- Chart 18: Use of Undisclosed Fidelity (cash horde)	Move to Admit (Demonstrative Only)
HP Ex. 518	House Demonstrative -- Chart 19: Post-Bankruptcy Fidelity Checks to Casinos	Move to Admit (Demonstrative Only)
HP Ex. 518	House Demonstrative -- Chart 20: Wallace (Intro)	Move to Admit (Demonstrative Only)
HP Ex. 519	House Demonstrative -- Chart 21: Wallace Slide 2	Move to Admit (Demonstrative Only)
HP Ex. 520	House Demonstrative -- Chart 22: Wallace Slide 3	Move to Admit (Demonstrative Only)

<b>Trial Exhibit No.</b>	<b>Description</b>	<b>Status</b>
HP Ex. 521	House Demonstrative – Chart 23: Wallace Slide 4	Move to Admit (Demonstrative Only)
HP Ex. 522	House Demonstrative – Chart 24: Wallace Slide 5	Move to Admit (Demonstrative Only)
HP Ex. 523	House Demonstrative – Chart 30: 1996 Porteous Financial Disclosure Form	Move to Admit (Demonstrative Only)
HP Ex. 524	House Demonstrative – Chart 31: 1997 Porteous Financial Disclosure Form	Move to Admit (Demonstrative Only)
HP Ex. 525	House Demonstrative – Chart 32: 1998 Porteous Financial Disclosure Form	Move to Admit (Demonstrative Only)
HP Ex. 526	House Demonstrative – Chart 33: 1999 Porteous Financial Disclosure Form	Move to Admit (Demonstrative Only)
HP Ex. 527	House Demonstrative – Chart 34: Instructions to Financial Disclosure Forms	Move to Admit (Demonstrative Only)
HP Ex. 528	Pre-Bankruptcy Fidelity Checks to Casinos	Move to Admit
HP Ex. 529	Post-Bankruptcy Fidelity Checks to Casinos	Move to Admit